

03.04.2017 – 11:08 Uhr

## EANS-DD: OMV Aktiengesellschaft / Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 Market Abuse Regulation (MAR)

Notification concerning transactions by persons performing managerial responsibilities pursuant to article 19 of the Market Abuse Regulation (MAR), transmitted by euro adhoc with the aim of a Europe-wide distribution.  
The issuer is responsible for the content of this announcement

Details of the person subject to the disclosure requirement:

Person, triggering the disclosure:

Name: Manfred Leitner  
(natural person)

Reason for the disclosure requirement:

Reason: Person performing managerial responsibilities

Position: Member of a managing board

Issuer subject to the publication requirement:

Name: OMV Aktiengesellschaft  
LEI: 549300V62YJ9HTLRI486

Details of the transaction:

Description of financial instrument: Aktie der OMV Aktiengesellschaft

ISIN: AT0000743059

Type of transaction: Conditional transaction

Date: 2017-03-31

Currency: Euro

Price	No of items
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36,885	1.875 Stück
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Total amount traded: 1.875 Stück

Total price traded: 69.159,38

Avg. price traded: 36,885

Place: Outside a trading venue

Explanation: The shares to be transferred come from an performance share plan for Executive Board members and selected senior

managers of OMV group companies with a three years performance period starting with 2014 until 2016 (Long Term Incentive Plan - "LTIP 2014"). The share grant level is determined on the basis of gross base salary 2014 (a certain percentage thereof), OMV's average share price during the calculation period January 1, 2014 to March 31, 2014, and the achieved performance criteria as determined by the Supervisory Board of OMV. The concrete share grant for the Executive Board member under the LTIP 2014, as authorized by the Supervisory Board, amounts to 1,875 shares. According to the share plan, vesting date for the shares is March 31, 2017. According to the share plan, the Executive Board member could opt for a payment in cash instead of a payment in shares at the latest by the third quarter of 2014. The Executive Board member did make use of this option on the May 19, 2014. The payout in cash is executed on the next business day after the vesting date (based on OMV's closing price at the Vienna Stock Exchange on the vesting date).

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Further inquiry note:  
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end of announcement                      euro adhoc

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